

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002125

FILED
Jan 08, 2007
Secretary of State

Entity Name: ANH MINH MONEY TRANSFER, INC.

Current Principal Place of Business:

9011 BOLSA AVENUE, #104
WESTMINSTER, CA 92683

New Principal Place of Business:

Current Mailing Address:

9011 BOLSA AVENUE, #104
WESTMINSTER, CA 92683

New Mailing Address:

FEI Number: 33-0797355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGOC THU JEWELRY
1240 E. COLONIAL DR.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ANH MINH
1216 E. COLONIAL DR. #9
ORLANDO, FL 32803 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KELSEA DAO

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: TRAN, LU THANH
Address: 9211 BOLSA AVENUE, #104
City-St-Zip: WESTMINSTER, CA 92683

Title: VCVP () Delete
Name: TRAN, TRANG MINH
Address: 9211 BOLSA AVENUE, #104
City-St-Zip: WESTMINSTER, CA 92683

Title: DS () Delete
Name: DAO, KELSEA T
Address: 9211 BOLSA AVENUE, #104
City-St-Zip: WESTMINSTER, CA 92683

Title: T () Delete
Name: TRAN, TRANG MINH
Address: 9211 BOLSA AVENUE, #104
City-St-Zip: WESTMINSTER, CA 92683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KELSEADAO

DS

01/08/2007

Electronic Signature of Signing Officer or Director

Date